



**MINUTES OF THE GILA COUNTY
PLANNING AND ZONING COMMISSION**

Thursday, January 16, 2020

Gila County Board of Supervisors Conference Room

610 E. State Hwy 260, Payson, AZ

Gila County Community Development Conference Room

745 N Rose Mofford Way, Globe, AZ

10:00 A.M.

REGULAR MEETING

1. The meeting was called to order at 10:00 A.M. by Vice Chairman Travis Holder .
2. Pledge of Allegiance was led by Terry Otts.
3. Roll Call: Shealene Loya called the roll; Chairman Mickie Nye (Absent), Travis Holder (in Globe), Lori Brown (in Payson), Bill Marshall (in Globe), Terry Otts (in Globe), Randy Slapnicka (Absent), Mary Lou Myers (in Payson), Jim Muhr (in Payson) and Pamela Griffin (Absent). A quorum was present.

Community Development Staff Members Present: Scott Buzan-Director, Michelle Dahlke-Senior Planner and Shealene Loya-Administrative Assistant.

4. Review and Approval of the Planning and Zoning Minutes on December 19, 2019. Mr. Holder asked if there were any changes needed to the minutes. No changes were suggested. Mr. Marshall motioned that the minutes be approved as is and Mrs. Myers seconded the motion. The motion was unanimously approved.
5. **Director/Planner Communication:** At any time during this meeting of the Planning and Zoning Commission, the Director and/or Planner of Community Development may present a brief summary of current events. No action may be taken.

Mrs. Dahlke- No comments

Mr. Buzan- No comments

Information/Discussion/Action:

Public Hearing:

6. **CUP-19-01 AT&T / Steve Olson (Applicant)**- An application to permit a 20' high cellular tower extension on an existing tower with ancillary installations such as antennas,

microwave dish and electric meter. The existing cellular tower is located on a 375 square foot portion of 4045 S. Crosswind Dr. in Globe, Arizona 85501 (APN # 205-09-010H).

Mrs. Dahlke began by giving some background on the project and subject property. AT&T is requesting approval of the Conditional Use Permit in order to make installments on an existing tower to improve the coverage of the AT&T network as well as the emergency response network. The original Conditional Use Permit (CUP-13-05) for the tower was adopted by the Board of Supervisors in 2015 with conditions including proof of service for the easement and that a building permit be obtained for the tower. Upon inspection in 2018, these conditions were still being met.

Steve Olson, the applicant, introduced himself and gave some background on the project. Mr. Olson works for Bechtel Infrastructure and Power Corporation, a contractor for AT&T, and represented AT&T in front of the Board. The purpose of the installments to the existing tower is to fill a significant gap in coverage for the AT&T wireless network and to fulfill a contract awarded to AT&T by the Federal Government to establish a network for public safety agencies.

Mrs. Dahlke stated that staff has not received any comments or concerns from any adjoining property owners regarding the case. The applicant also held a Citizen Participation meeting for adjoining property owners; however, no one was in attendance.

Mr. Muhr asked what type of notification we send out to adjoining property owners to let them know about the meeting. Mrs. Dahlke explained that staff provides the applicant with mailing labels of all adjoining property owners and the applicant sends out an invitation to those property owners informing them of the meeting.

Upon motion by Mr. Marshall, seconded by Mrs. Myers, the Board unanimously approved Case No. CUP-19-01 subject to the following conditions: the conditions of CUP-13-05 remain in force, a building be obtained and meet the requirements of Section 103.8.B.2 of the Gila County Zoning Ordinance.

7. **Adjournment.** Mrs. Brown made a motion to adjourn the meeting. The motion to adjourn was unanimously approved at 10:19 A.M.